Archives Box Review Forms

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MKJ	NACP	11/23/99

Record Group: 319

Entry Number: IRR

Entry Name: "SIEGRUNE" + OTHER SECRETORIES

Box Number: 4

Box Location: 631/31/52/1

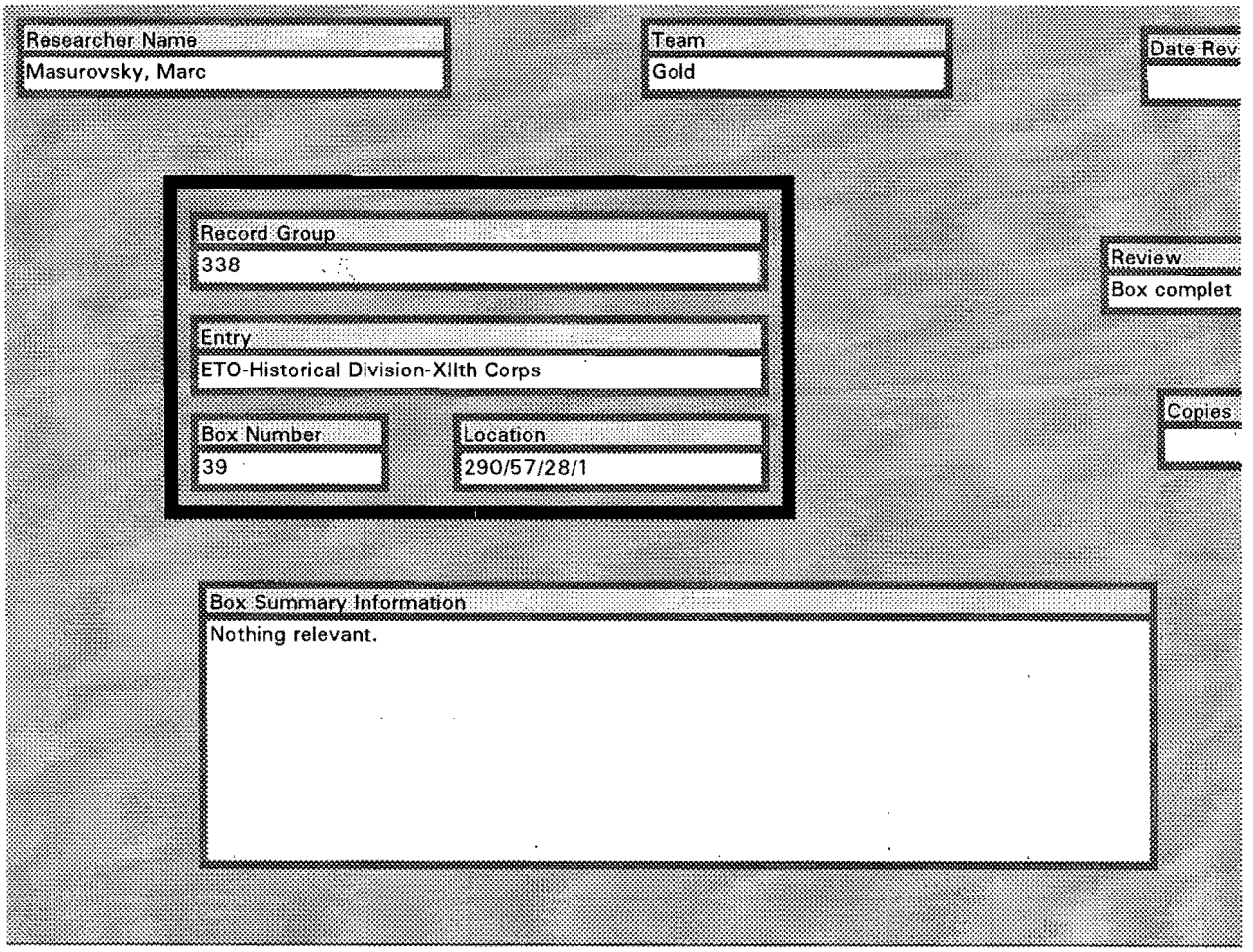
Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

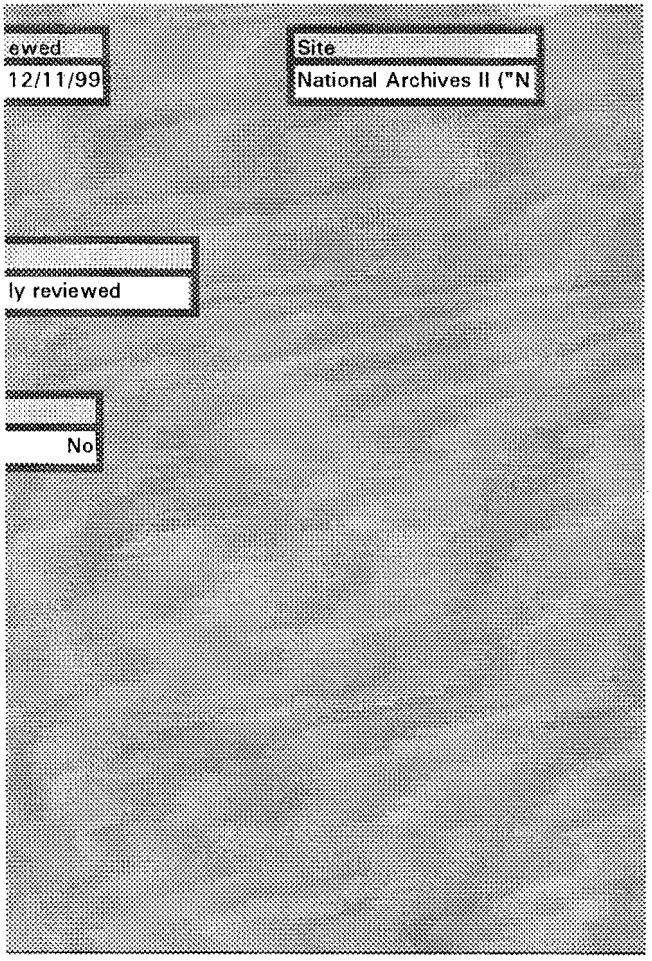
Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant.

reverse side is available for additional notation space


Researcher Name
Masurovsky, Marc
Team
Gold
Date Rev
Record Group
338
Review
Box complet
Entry
ETO-Historical Division-XIIth Corps
Box Number
39
Location
290/57/28/1
Copies
Box Summary Information
Nothing relevant.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12/11/99
Site
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No

Researcher Name
Masurovsky, Marc

Team
Gold

Date Rev

Record Group
338

Review
Box complet

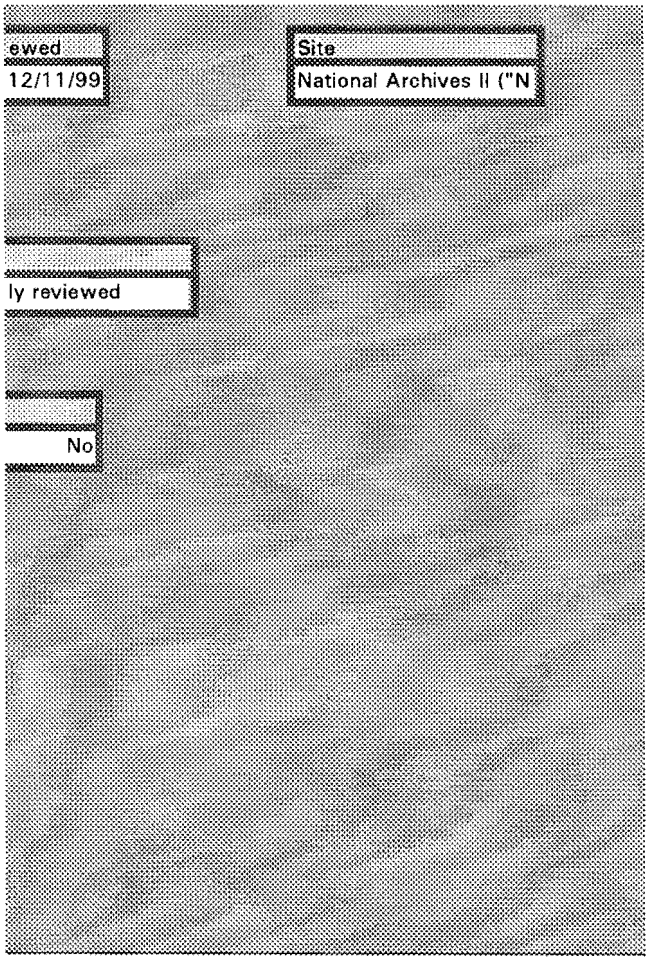
Entry
ETO-Historical Division-XIIth Corps

Copies

Box Number
38

Location
290/57/28/1

Box Summary Information
Nothing relevant.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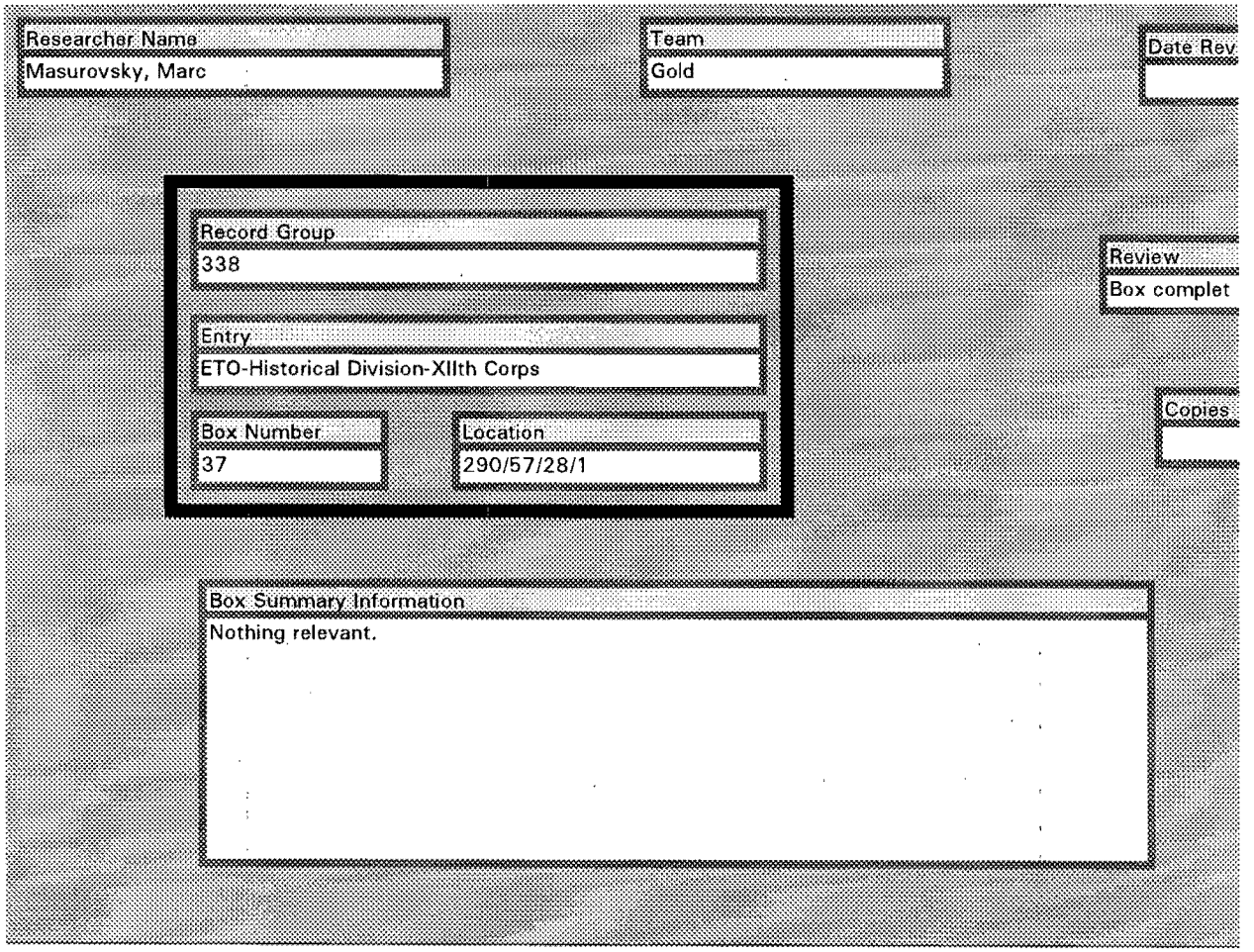
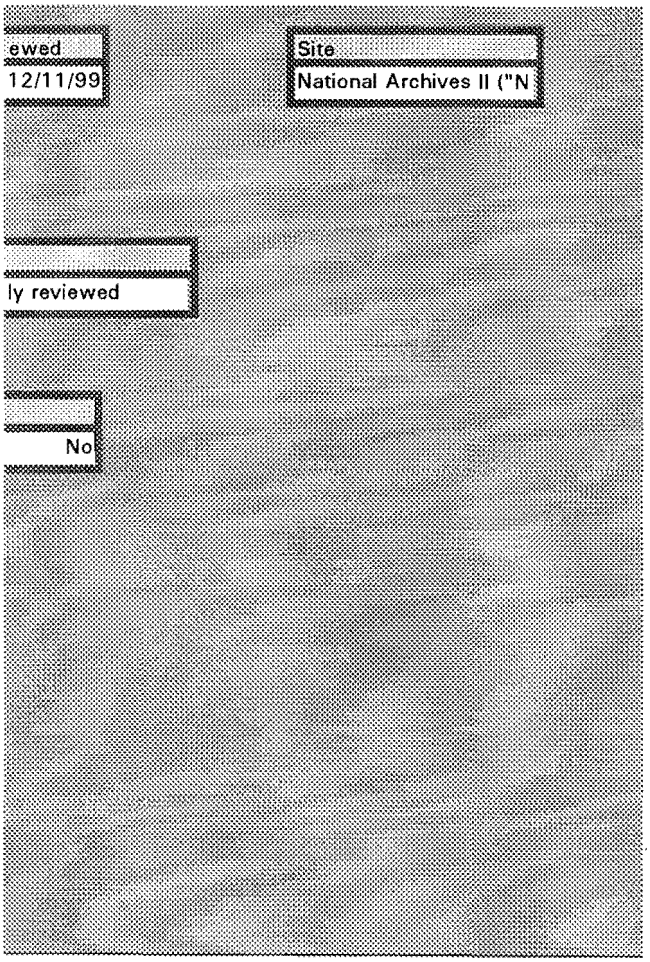

Researcher Name
Masurovsky, Marc
Team
Gold
Date Rev
Record Group
338
Review
Box complet
Entry
ETO-Historical Division-XIIth Corps
Box Number
37
Location
290/57/28/1
Copies
Box Summary Information
Nothing relevant.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No

Researcher Name
Masurovsky, Marc

Team
Gold

Date Rev

Record Group
338

Review
Box complet

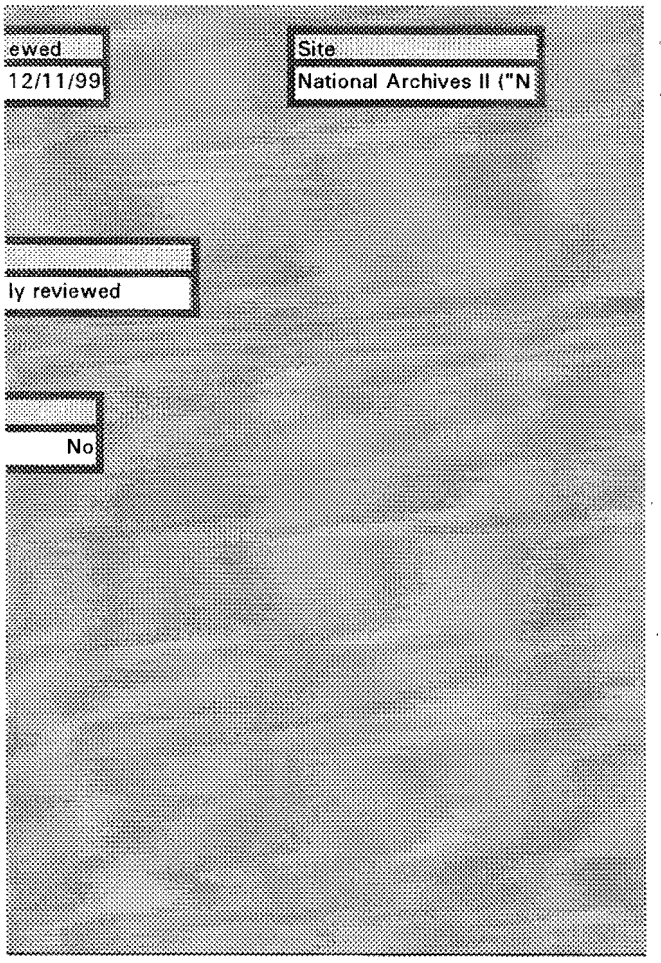
Entry
ETO-Historical Division-XIIth Corps

Box Number
36

Location
290/57/28/1

Copies

Box Summary Information
Nothing relevant.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No

Researcher Name
Masurovsky, Marc

Team
Gold

Date Rev

Record Group
338

Review
Box complet

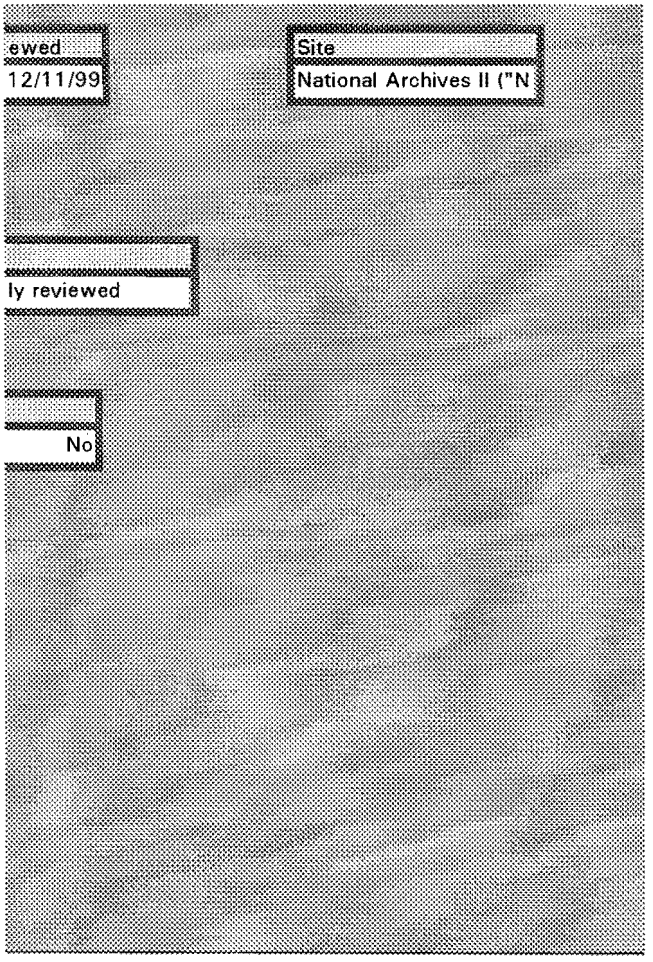
Entry
ETO-Historical Division-XIIth Corps

Box Number
35

Location
290/57/28/1

Copies

Box Summary Information
Nothing relevant.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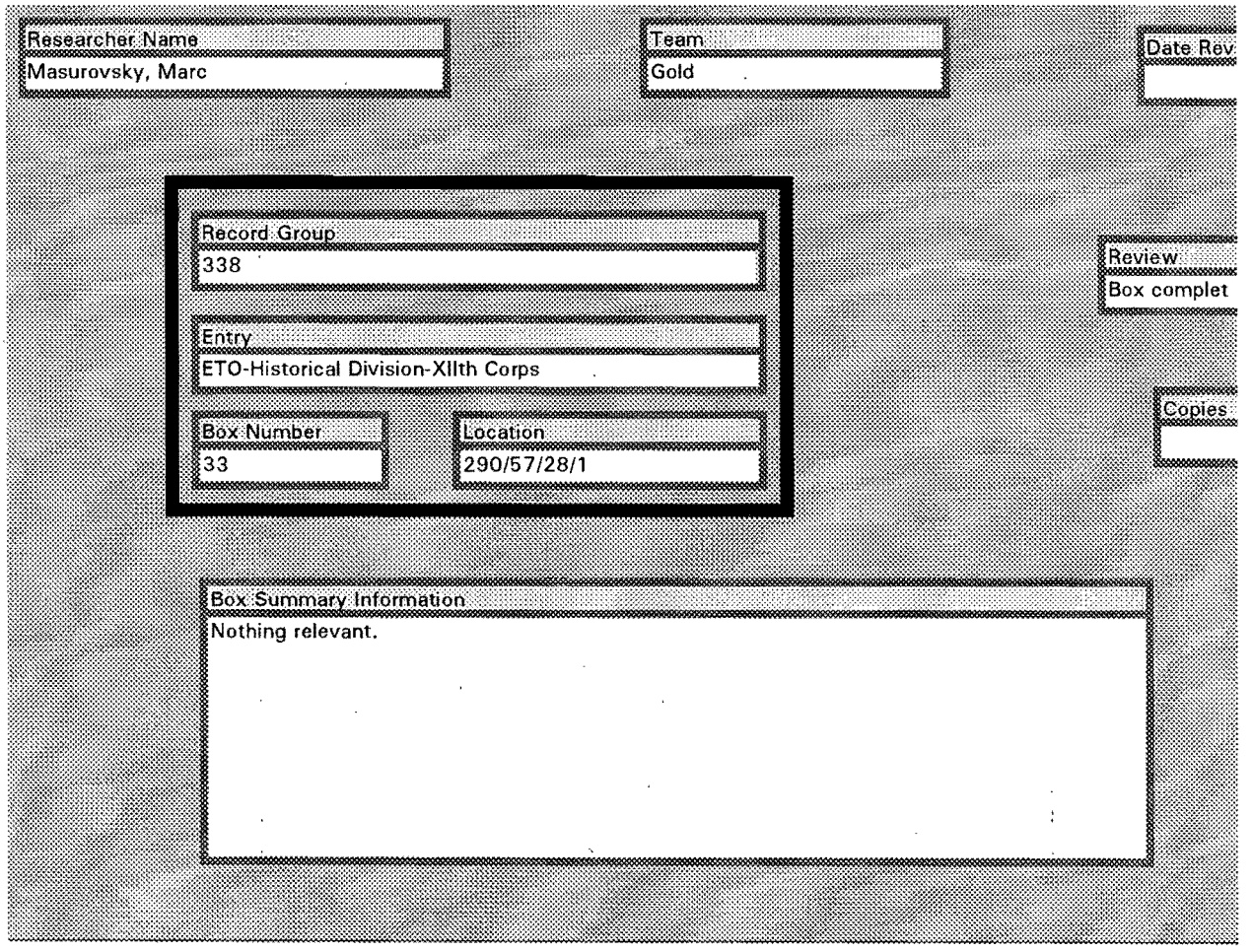
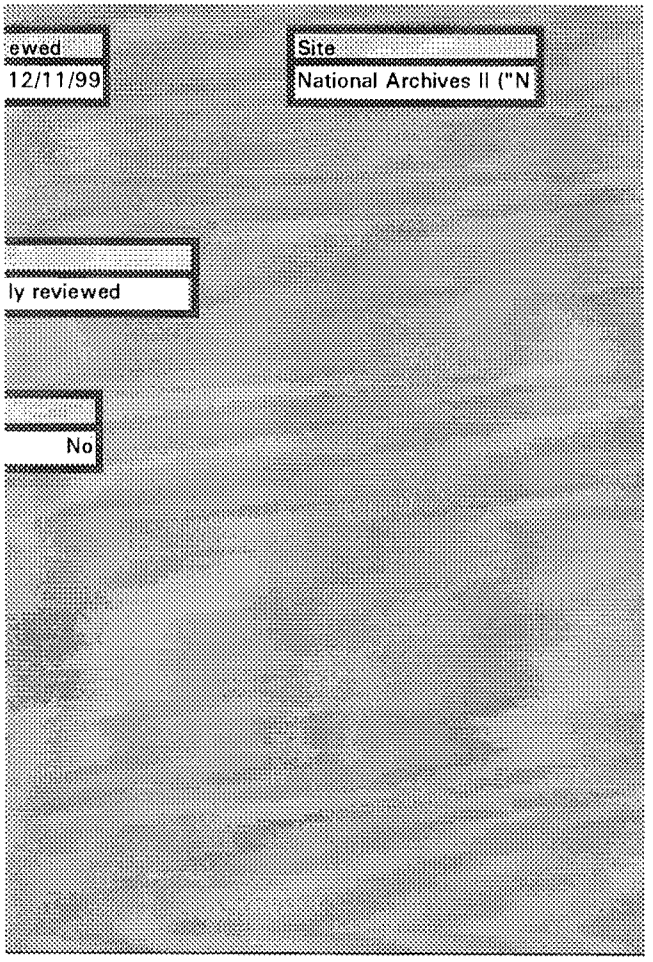

Researcher Name
Masurovsky, Marc
Team
Gold
Date Rev
Record Group
338
Review
Box complet
Entry
ETO-Historical Division-XIIth Corps
Copies
Box Number
33
Location
290/57/28/1
Box Summary Information
Nothing relevant.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Researcher Name
Masurovsky, Marc

Team
Gold

Date Rev

Record Group
338

Review
Box complet

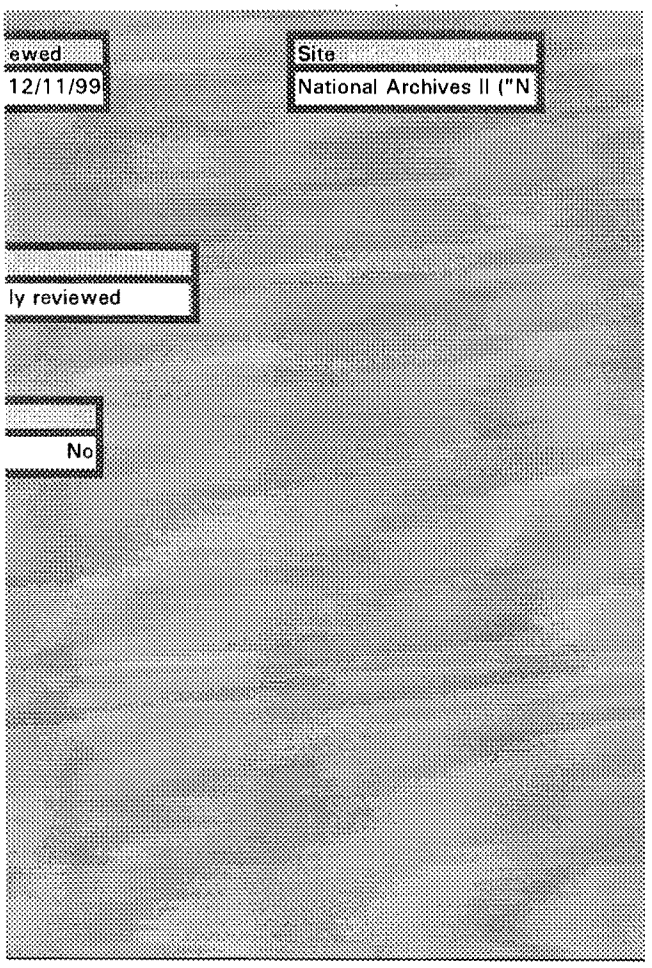
Entry
ETO-Historical Division-XIIth Corps

Box Number
34

Location
290/57/28/1

Copies

Box Summary Information
Nothing relevant.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Researcher Name
Masurovsky, Marc

Team
Gold

Date Rev

Record Group
338

Review
Box complet

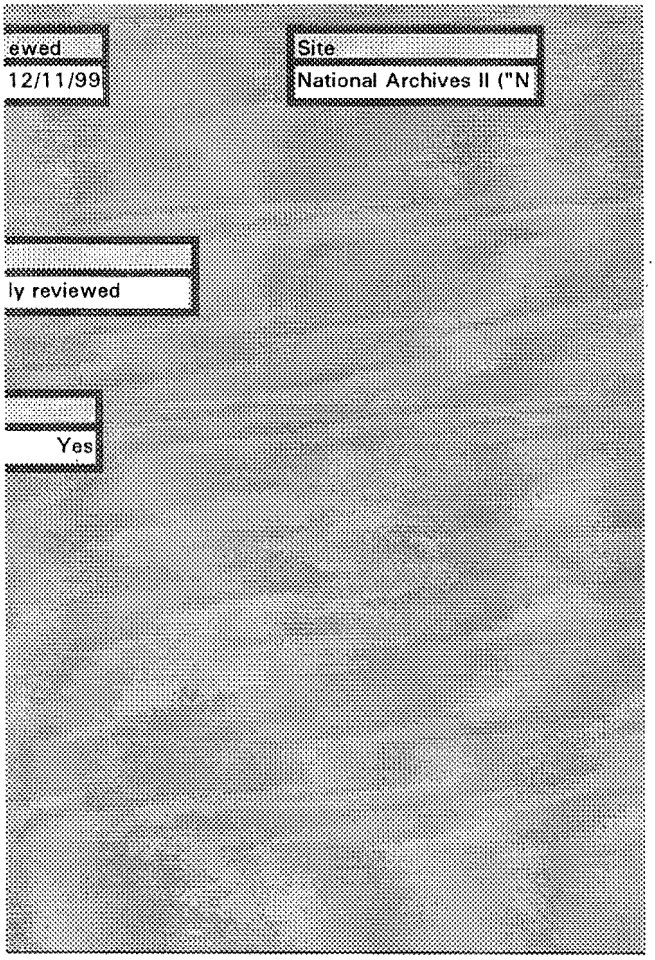
Entry
ETO-Historical Division-XIIth Corps

Copies

Box Number
32

Location
290/57/28/1

Box Summary Information
Annex 22. File from Signal Corps which includes mention of the discovery of Merkers by 11th Armored Division. Also includes a map of the XIIth Corps area as of the first week of April 1945.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Yes

Researcher Name
Masurovsky, Marc

Team
Gold

Date Rev

Record Group
338

Review
Box complet

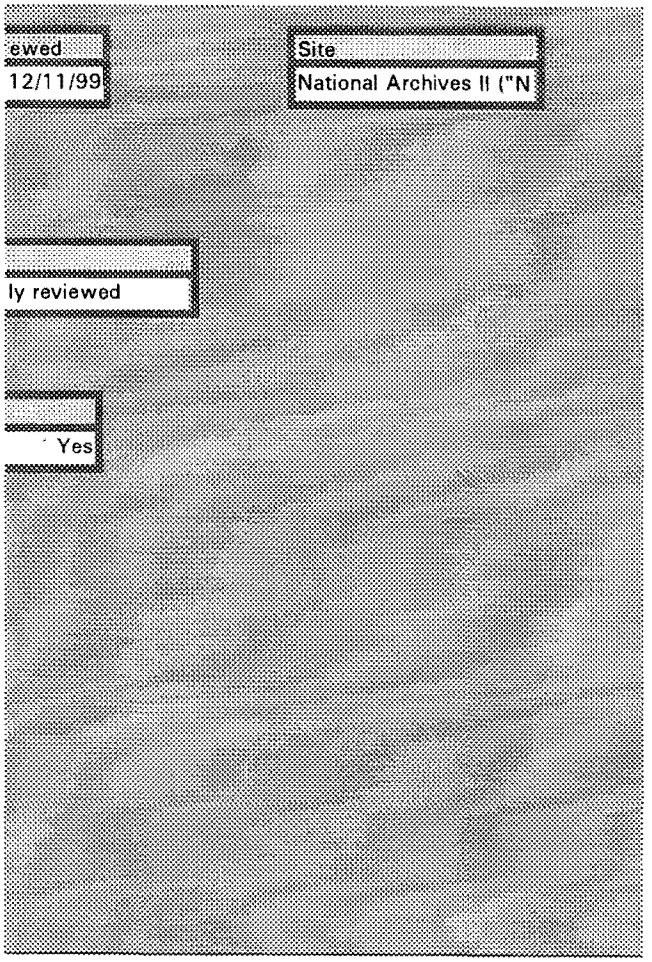
Entry
ETO Historical Division-Program Files-XIIth Corps

Copies

Box Number
30

Location
290/57/28/1-2

Box Summary Information
XIIth Corps order of battle in April 1945. Includes a number of intelligence units attached to G-2. One of them is an OSS unit. Has implications re Merkers. X-ref. With Art and Cultural Property Team Merkers project.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Yes

Researcher Name
Masurovsky, Marc

Team
Gold

Date Rev

Record Group
226

Review
Box complet

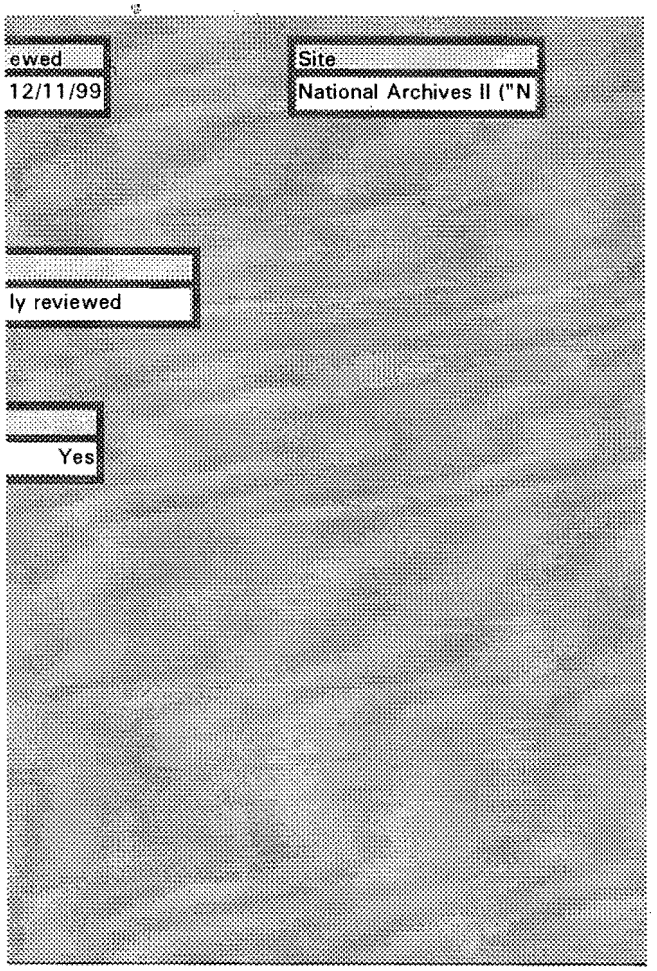
Entry
194

Copies

Box Number
73

Location
190/10/7/4

Box Summary Information
Nazi financial presence in New York City, 1942-1944. Names to be submitted to the FBI for further investigation. X-ref. With Financial Assets team.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Yes

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NACP	10/30/99

Record Group: 319

Entry Number: IAR

Entry Name: Personal files

Box Number: 21

Box Location: 631/31/55/1

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Franz BL AHA

Not relevant

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NACP	10/30/99

Record Group: 319

Entry Number: IRR

Entry Name: Personal Files

Box Number: 4

Box Location: 631/31/54/4

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Colon ALFARO
Not relevant

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NACP	10/30/99

Record Group: 319

Entry Number: IRR

Entry Name: Personal files

Box Number: 8D

Box Location: 631 / 31-32/942 6

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Jan AWDZIEJ
War criminal who
entered the US legally.

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NACP	10/30/99

Record Group: 319

Entry Number: 1RR

Entry Name: Personal Files

Box Number: 25BBB

Box Location: 631/31/55/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Max BRANDLI
Somewhat related -
Not enough info. on this
agent's activities in Turkey

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NACP	10/21/99

Record Group: 319

Entry Number: 84E

Entry Name: GEOGRAPHICAL INDEX - AUSTRIA

Box Number: 95

Box Location: 270/D/30/7

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NACP	10/21/99

Record Group: 319

Entry Number: 84E

Entry Name: GEOGRAPHICAL INDEX_AUSTRIA

Box Number: 96

Box Location: 270/D/30?

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NACP	10/21/99

Record Group: 319

Entry Number: 84E

Entry Name: GEOGRAPHICAL INDEX-AUSTRIA

Box Number: 97

Box Location: 270/17/30/7

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS / BARI

Box Number: 10

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Not relevant.

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/IBRD

Box Number: 9

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Relevant for Financial Assets Team - currency conversion info.

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BAR 1

Box Number: 8

Box Location: ✓ 90/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Information on currency conversions for financial Asset team.

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS / BARI

Box Number: 7

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

relevant for Financial Analysts Team - Currency conversion chart

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BARI

Box Number: 6

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Relevant for gold team.
Relevant for financial assets.
Currency conversion information.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS (BAR)

Box Number: 5

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Relevant for financial Assets.
Currency conversion rates for European currencies.

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS / BARI

Box Number: 11

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BARI

Box Number: 12

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BARI

Box Number: 13

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant

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TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS / BAR I

Box Number: 14

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BARI

Box Number: 15

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Frank Wisner's mission in Bucharest requires $10,000 - and 500 gold pieces.

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TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS / BARI

Box Number: 16

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant.

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BERN

Box Number: 17

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

intriguing mention of OSS Budapest unit of 40 men deployed as of Fall 1944.

Xref. Art + Cultural Property.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BERN

Box Number: 18

Box Location: 190/10/12/07

Extent reviewed:

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- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA DC	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BORN

Box Number: 20

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

indications of funds from US injected into Special Funds/OSS/Bern.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BERN

Box Number: 21

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Balance sheets of OSS/Special Funds/Bern-

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	KM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BGEN

Box Number: 23

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

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TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/25/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS/BGRN

Box Number: 25

Box Location: 190/10/12/07

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Not relevant.

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	KM	NARA II	10/5/99

Record Group: 226

Entry Number: 99

Entry Name: SPECIAL FUNDS/BERN

Box Number: 24

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Some relevance regarding US personnel involved in Austrian assets policy.

Dr. Eleanor DULLES, US Polad staff Austria

X-ref- Art + Cultural Property
Financial Assets

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/5/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS BERN

Box Number: 26

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Some relevance w/ regards to intelligence operations in Italy and Vatican-
Mr. KREK and the VATICAN are beneficiaries of the SSU.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/1/99

Record Group: 226

Entry Number: 199

Entry Name: SPECIAL FUNDS

Box Number: 1

Box Location: 190/10/R17

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Austria Special Funds - Highly relevant.

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA-II	10/1/99

Record Group: 226

Entry Number: 199

Entry Name: Special Funds

Box Number: 2

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Austria Special Funds.
Highly relevant.

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 226

Entry Number: 199

Entry Name: Special Funds

Box Number: 3

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Bari Special Funds.
Highly relevant

reverse side is available for additional notation space

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/1/99

Record Group: 226

Entry Number: 199

Entry Name: Special Funds

Box Number: 4

Box Location: 190/10/12/07

Extent reviewed:
- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Bari Special Funds
Highly relevant.

reverse side is available for additional notation space

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	10/1/99

Record Group: 319

Entry Number: 1RR

Entry Name: Impersonal Files

Box Number: 2

Box Location: 631/30/8/7

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Re German Archives.
Not relevant.

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Impersonal Files

Box Number: 7

Box Location: 631/31/52/1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Berlin Document Center -
Not relevant

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Impersonal Files

Box Number: 35

Box Location: 63/31/52/1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Minor relevance. Sociedad Germania
Discusses pro-Nazi individuals
who ran German-Argentine group
in the mid-1940s in the Argentines.

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Impersonal Files

Box Number: 38

Box Location: 6 31 31 52 6

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Relevant. Provides leads on Nazi officials and businessmen in Vienna, Austria, who conspired to subvert Allied occupation authority. Financing may involve looted gold.

Name of file: RAFELSBERGER Plans.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/16/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 62

Box Location: 631/31/52-54/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Counter-Intelligence Corps (CIC) leads regarding fleeing war criminals and the aids they carry with them.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/16/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 62

Box Location: 631/31/52-54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Details about Ustashi criminals hiding as refugees in Austria and Italy. Hints that they are using looted assets to finance their postwar intrigues.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/16/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files – Impersonal Files

Box Number: 64

Box Location: 631/31/52-54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Details regarding Odessa organization and its use to transfer looted assets out of Germany.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/13/99

Record Group: 319

Entry Number: IRR ENTRY

Entry Name: IRR Case Files Impersonal Files

Box Number: 34

Box Location: 631/31/52-54/1-4

Extent reviewed:
- _____ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

NND 853121
no file number
970th CIC, Region II, USFET files
on Polish anti-Communists using victims' assets
to realize personal gains and laundering
these assets through France, Switzerland, Spain.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/13/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal files

Box Number: 34

Box Location: 631/31/52/5

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Illegal emigration to Spain of Nazi fugitives.
NND 853108 / no file number

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/13/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 50

Box Location: 631/31/52-54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

File XZF011666
Operation BRANDY - run by CIC against former members of SS BRANDENBURG Division.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/16/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 50

Box Location: 631/31/52-54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Nazi underground in Austria US zone. Very little information.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/13/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 19

Box Location: 631/31 / 52-54/3

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

XE002376 Austrian border control + Germany.
NND891156

Possible crossing points for fleeing Nazi fugitives.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/11/99

Record Group: 319

Entry Number:

Entry Name: IRR CASE FILES - IMPERSONAL FILES

Box Number: 17

Box Location: 631/31/52.54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

CIC files - 113th Detachment -
Not relevant -

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/11/99

Record Group: 319

Entry Number:

Entry Name: IRR CASE FILES - IMPERSONAL FILES

Box Number: 17

Box Location: 631/31/52.54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: ___ YES or (NO)

CIC files - 113th Detachment -
Not relevant -

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE DIV. & FIN. ADVISOR

Box Number: 531

Box Location: 390/46/11/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

(FED)

Foreign Exchange Acquaitary documents - Relevant folders include aganizational chart of the Finance Division of OMGUS a 160 page list of items that the FED handed over to the F.C.I.R.O.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE DIV. x FIN. ADVISOR

Box Number: 531

Box Location: 390/46/11/4

Extent reviewed:
- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

(FED)

Foreign Exchange Depositary documents - Relevant folders include organizational chart of the Finance Division of OMGUS a 160 page list of items that the FED handed over to the P.C.I.R.O.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE DIV. & FIN. ADVISOR

Box Number: 532

Box Location: 390/46/11/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

F.E.D. documents consisting mainly of gold and silver bar lists.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MJM	NA II	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE BIV. & FIN. ADVISOR

Box Number: 535

Box Location: 390/46/11/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

F.E.A. documents which include ledger pages of gold bars received by the Reichsbank between 1938-1944. Some of these bars originated in the USA and may have been purchased by the French government.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NAIL	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE ASIV. & FIN. ADVISOR

Box Number: 534

Box Location: 390/46/11/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

F.E.A. documents which include a summary of each shipment (1-121) which arrived at the F.E.A.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE DIV. & FIN. ADVISOR

Box Number: 533

Box Location: 390/146/11/4

Extent reviewed:
- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

F. E. A. documents which include Reichsbank ledgers of bars received by the Reichsbank before and during the Second World War. There are also work sheets which contain information on the origin of gold bars stored at F. E. A.

reverse side is available for additional notation space

APPROVED
7/26
NARA

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE DIV. & FIN. ADVISOR

Box Number: 532

Box Location: 390/46/11/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

F.E.D. documents consisting mainly of gold and silver bar lists.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MJM	NA II	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE DIV & FIN. ADVISOR

Box Number: 535

Box Location: 390/46/11/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

F.E.A. documents which include ledger pages of gold bars received by the Reichsbank between 1938-1944. Some of these bars originated in the USA and may have been purchased by the French government.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
C	MJM	NAII	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE ASST. & FIN. ADVISOR

Box Number: 534

Box Location: 390/46/11/4

Extent reviewed:
- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

F.E.A. documents which include a summary of each shipment (1-121) which arrived at the F.E.A.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/23/99

Record Group: 260

Entry Number: FINANCE

Entry Name: OFFICE OF FINANCE DIV. 3 FIN. ADVISOR

Box Number: 533

Box Location: 390/146/11/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

F, E, A, documents which include [illegible] ledgers of bars received by the Reichsbank before and during the Second World War. There are also work sheets which contain information on the origin of gold bars stored at F. E. A.

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	MARAIL	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Imperial Files

Box Number: 39

Box Location: 631/31/52/6

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Ruck Wanderer Zentrale
Not relevant.

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Impersonal Files

Box Number: 82

Box Location: 6 34/31/53/7

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Nestros & Co., Austria.
Not relevant.

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	MARA II	10/1/99

Record Group: 319

Entry Number: 1 R R

Entry Name: Personal Files

Box Number: 4

Box Location: 63 1/3 1/54/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Franz ALLI 66R.
Not relevant.

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Personal Files

Box Number: 25 H

Box Location: 634/31/55/5

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Encl George BUCHHALT.
Of potentially high relevancy.
Provides critical leads into US establishment officials who consorted with Nazi sympathizers & may have assisted in Eluding assets.

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Personal files

Box Number: 125A

Box Location: 631/31/5/9/2

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Hans LAMPRECHT.
Not relevant.

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Personal Files

Box Number: 263

Box Location: 634/31/64/1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Ingeborg ALISCH.
Wife of Kurt ALISCH,
Gestapo official who sought
refuge in Spain after WWII.
Did not disclose info.
needed.

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	10/1/99

Record Group: 319

Entry Number: IRR

Entry Name: Personal Files

Box Number: 328

Box Location: 631/31/65/4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Wilhelm ALTENA.
Nazi industrialist.
Nothing relevant. File
sanitized.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/31/99

Record Group: 263

Entry Number:

Entry Name: CIA

Box Number: 1

Box Location: 190/25/9/6

Extent reviewed:
- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Forgot to make copies. Will recall box. Bros on Thomas McKITTRICK, Pdt of B.I.S., and Emil PUHL, V.P. of Reichsbank.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/31/99

Record Group: 319

Entry Number: IRR

Entry Name: Personal Files

Box Number: 466

Box Location: 631/31/68/3

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Andrija Artukovic.
Nothing exceptional. leads
for uncovering assets brought to US
by A.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	MARAD	8/23/99

Record Group: 319

Entry Number: IRR

Entry Name: IRR Case Files - Impersonal Files

Box Number: 27

Box Location: 631/3/1/52-54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Details about a Croatian Red Cross official who is alleged to have laundered looted gold through his organization. Not substantiated by this file.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/23/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files_ Impersonal Files

Box Number: 75

Box Location: 631/31/53/6

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

350th Counter_Intelligence Corps Detachment in Italy -
War Diary, 1943-1946_
Dossa pointing - Nothing to report_
Missing are 1945- 1946_1947-1948 entries.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/23/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal File

Box Number: 48

Box Location: 631/31/52/7

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

CIC document on seizure of SS real estate in Berlin.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/23/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Temporary Files

Box Number: 39

Box Location: 631/31/52.54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Details surrounding the financing of Haganah activities in US zone of Germany.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/23/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 39

Box Location: 636/31/52-54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Details linking Odessa organization with suspects investigated at Dachau under codename BRAVO.

• reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/31/99

Record Group: 319

Entry Number: IRR

Entry Name: Impersonal files

Box Number: 39

Box Location: 631/31/52/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Operation RADIATOR -
Useful leads regarding
flight of looted assets through
Nazi escape routes

reverse side is available for additional notation space

APPROVED/NARA

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA DC	8/17/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 101

Box Location: 631/31/52-54 11-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Organ 101 Irrelevant.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MM	NARA II	8/17/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files-Impersonal Files

Box Number: 101

Box Location: 6 31/31/52-54/1-4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Operation POLECAT - ZF 10439.
CIC operation to monitor subversive activities in Displaced Persons (DP) camps in Germany (United States zone of occupation) 1945 - 1947.
Leads pointing towards dissipation of victims' assets by security suspects in those camps.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/17/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 9

Box Location: 63/31/52-54/14

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Records pertaining to Bewing's wiretapping operation between 1933-45. Special interest in conversations monitored in neutral countries between US officials and their neutral or Axis correspondents.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MM	NARA II	8/16/99

Record Group: 319

Entry Number:

Entry Name: IRR Case Files - Impersonal Files

Box Number: 107

Box Location: 634/31/52-54/L4

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Links between Ustashi war criminals and transfers of looted assets from Croatia to Austria and Italy.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AZ	12/8/99

Record Group: 131

Entry Number: FOREIGN FUNDS CONTROL

Entry Name: SUBJECT FILES 1942-60

Box Number: 487

Box Location: 230/38/32/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE: VATICAN CITY (Correspondence)
~~LET~~ MEMO 8/4/46 -
US ARMY PERSONNEL INVOLVED IN MDNA REFUGEE SMUGGLING, BLACK MARKET + ILLEGAL TRANSFER OF FUNDS THRU APO, MONEY ORDERS BEARING STAMPS OF VATICAN CITY. CID THINKS ANOTHER LARGE ITALIAN BANK INVOLVED.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
COLD	OFFEN	A2	12/8/99

Record Group: 131

Entry Number: FOREIGN FUNDS CONTROL

Entry Name: SUBJECT FILES 1942-60

Box Number: 487

Box Location: 230/38/32/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE "VATICAN CITY (CORRESPONDENCE FILE)

4/29/43 – 7/19/46 – Treasury observes Vatican's cash transfer activities in/out of US Banks + other places: Bermuda, the concern over amount of money leaving country re contributions asked for masses or donations for Church work; policy to discuss for transfer of documents; policy to regard V.C. as a separate country w/o restrictions to export liens!

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AV	11/23/99

Record Group: 338

Entry Number: VSFET GENERAL SGS - SECURITY CLASSIFIED

Entry Name:

Box Number: 13

Box Location: ?

Extent reviewed:

- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

4/12/45 - MEMO TO CHIEF OF STAFF
~~MARKERS~~ FROM: GEN MC SHERRY
RE: MERKERS MINE - GOLD BULLION
DISCOVERED BY 3RD ARMY
IN GERMANY

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/19/99

Record Group: 59

Entry Number: 196D

Entry Name: CONTROL - AUSTRIA

Box Number: 3649

Box Location: 250/36/18/03

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

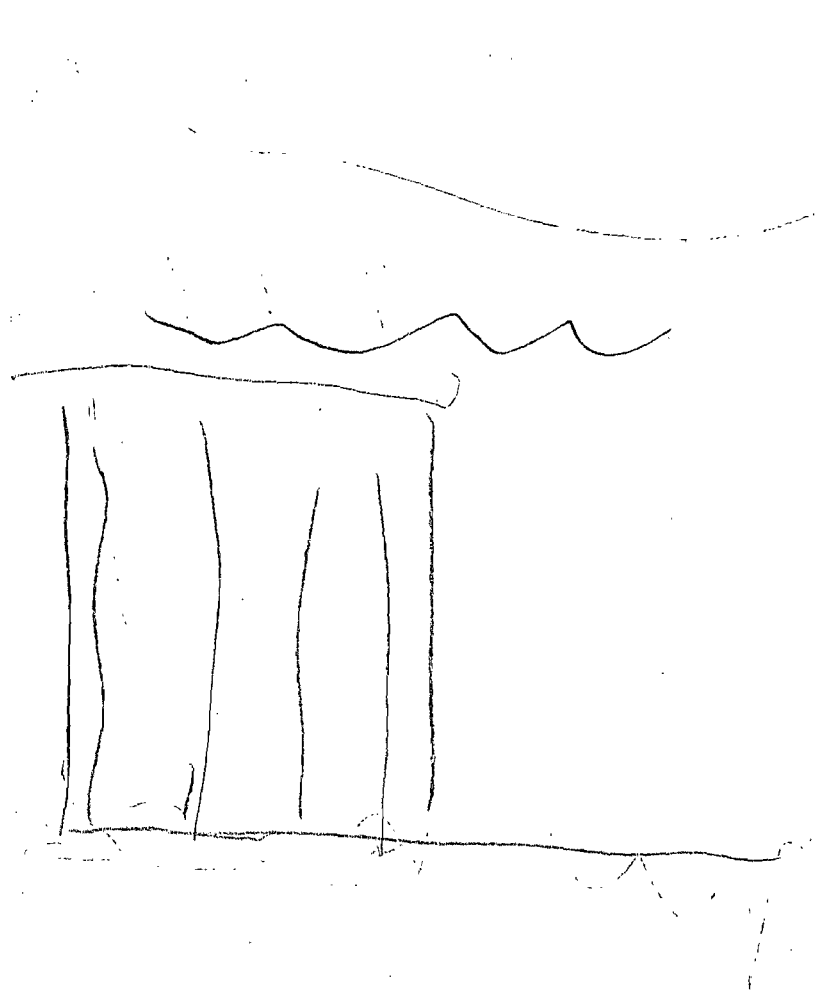
Copies made: (YES) or NO

FILE "740.00119 (CONTROL AUSTRIA)
" 5-1345 thru 5-2845 "

RE: JEWISH BRIGADE IN AUSTRIA
(GROUP W/N THE BRITISH 8TH ARMY)
NOW MOSTLY SLAVS. THE BRITS
ARE TO USE THE BRIGADE FOR OCCUPATION
DUTIES. JEWISH AGENCY REQUESTED BY
SAC TO REPLACE NON-JEWS - THEY HAVE REFUSED

reverse side is available for additional notation space

WAR OFFICE REQUESTS SUITABILITY FOR
OCCUPATION ROLE.



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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/18/99

Record Group: 131

Entry Number: NN131-94-001

Entry Name: FRC/SUBJECT FILES

Box Number: ~~389~~ 389

Box Location: 230/38/27/07

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FILE: PORTUGAL GOLD

STATE DPT. CORRESPONDENCE Re: GERMAN LOOTED GOLD ON DEPOSIT IN PORTUGESE BANKS OR ACCTS IN SWITZERLAND NEGOTIATION W/ PORT TO DETERMINE ACTUAL AMOUNT. CORRESPONDENCE ~~TO~~ IN STATE ABOUT THEIR USE OF GOLD LOOTED FOR TRADE AGREEMENTS DURING NEGOTIATIONS

3/46 - 8/46 INFORMATION REPORT FROM BANK OF RUMANIA ABOUT THEIR GERMAN ORIGIN GOLD RESERVES + INFO ABOUT GERMAN GOLD FROM BANK (BUDAPEST) ELSEWHERE HIDDEN IN CAVES 300 KMS FROM BUDAPEST

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/18/99

REPRODUCED AT THE NATIONAL ARCHIVES

Record Group: 131

Entry Number: N/A - FOREIGN FUNDS CONTROL

Entry Name: SUBJECT FILES

Box Number: 335

Box Location: 230/38/27/03

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE: PEHLE, JOHN W (MR) (C.F.)

DATE: UKN

TRIM BAL. OF GERM REICHSBANK ACQUISITIONS & DISPOSITIONS OF GOLD DURING WAR (IN MILLIONS OF DOLLARS) * 730 MILL = ~~EGEN, BELG, LUXEMBOURG, ITALY (w/ YUGOSLAVIA)~~

~~* 333 MILLION (ITALY)~~

~~LOOT AVAIL TO AB - 254~~

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
CWD	OTTEN	A2	11/18/99

Record Group: ~~[redacted]~~ 131

Entry Number: FOREIGN FUNDS CONTROL

Entry Name:

Box Number: 335

Box Location: 230/38/32/04

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

File: Pehle, John W (MR) (C.F.)
Contains info re: Gold transfers to neutrals + ~~neut~~ enemy re. 1946-48
Swiss - Allied negotiations

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/18/99

Record Group: #131

Entry Number: FOREIGN FUNDS CONTROL

Entry Name: 13

Box Number: 335

Box Location: 230/38/32/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE: PEHLE, JOHN W. (MR) (C.F.)

8/46 - 9/46 - re: Gold Fund -
La Fortezza Italy
26,000,000 (lire) Milan Bag Italy

2.34 million Albania
restitution decided by state due to
treaty considerations at w-hilligist +

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~~Albania Gold~~ 8/46 Spain 8/46

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFER	AL	11-18-99

Record Group: 131

Entry Number: FOREIGN 1

Entry Name: FOREIGN FUND CONTROL

Box Number: 335

Box Location: 230/38/25/03

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE: PEHLE, JOHN W (TMR)(C.F.)

DATE JUNE 12, 1945, CABLE 906

KEITH (WARSAW - STATE) TO SECY OF STATE

Polish concerned that purchase of Polish Portugese transaction (via Kal Nemba that was [illegible] to Holland) is being attempted w/ doubtful gold. Polish govt. intimate the Riksbank is cancelled. Polish govt. intimate their desire that their share of restitution consp w/ their loss. + desire as large as possible

reverse side is available for additional notation space

Note: Date of Karsaki's
is after conclusion of
allied - Pact negotiations -
Feb 1947

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AL	11/18/99

Record Group: 131 FOREIGN FUNDS CONTROL

Entry Number: N/A

Entry Name: SUBJECT FILES

Box Number: 335

Box Location: 230/38/27/03

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

INCONCLUSIVE RESEARCH: NAT GOVERNOR RUMANIA/BANK TATARANU

~~4 pgs~~ 3/28/46 - Letter from ~~Booth~~ 4 Berry, Rep of US TO ROMANIA W/ ATTACHED REPORT

~~Documentary evidence~~

MARCH 28, 1946 RE: GOLD STOCKS IN RUM NAT BANK INCLUDING GOLD RCVD FROM GERMANY DURING WAR

ON Pg. 3 - 3rd paragraph GOLD HIDDEN IN CAVES 300 KM FROM BUCHAREST

reverse side is available for additional notation space

Hans Hofmann (Artist)
formerly of Swiss
now of Austrian Commission

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	8/2/00

Record Group: 457

Entry Number: N/A

Entry Name: HISTORICAL CRYPTOGRAPHIC COLLECTION

Box Number: 972

Box Location: 190/37/27/02

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE: ACC # 17128 - 3rd Army Radio Intelligence History in Campaign of Western Europe - Prepared By Signal Intelligence Service of HQ - 3rd US Army

3255 & ~~3256~~ Signal Serv w/ XII Corps Entire Campaign

FILE
ACC # 17093 - History of 3255 Signal Serv. Co.
April 1945 - N/A

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REPRODUCED AT THE NATIONAL ARCHIVES YES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFREN SKWIROT	AZ	2/2/00

Record Group: 56

Entry Number: 67A1804

Entry Name: SPECIAL SUBJECTS - GOLD RECORDS

Box Number: 49

Box Location: 450/81/.01/05

Extent reviewed:

- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

2 FILES - HIGHLY USEFUL CONTAINS
1944 - 1945 READING FILES
FOR DEVELOPMENT & EVOLUTION
& EMPLOYMENT OF GOLD DECLARATION
OF 2/44 POLICY STATEMENTS
OF US & UK GOVTS / ABOUT APPROACHES
TO SPECIAL
SWITZERLAND & OTHER NEUTRALS

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
604	OTTEN	AZ	1/7 8/00

Record Group: 56

Entry Number: ~~60~~ 69A4707

Entry Name: COUNTRY FILES - GERMANY

Box Number: 84

Box Location: 440/39/29/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

BOX CONTAINS FILES ON

GERMANY: REPARATIONS VOL I + II
GERMANY: PROP. CONTROL
GERMANY: POLICY SUGGESTIONS OTHER AGENCIES
GERMANY: RESTITUTION

Refers: Jewish claims; int'l restitution; particular allied country matters of interest; cut off dates; JRSO requests

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	1/10/00

Record Group: [redacted] 59

Entry Number: LOT 60 D 139

Entry Name: RCDS-LEGAL ADVISOR - RCDS RELATING TO GERMAN ASSETS

Box Number: 16 - 18

Box Location: 250/63/22/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

ALLIED - NEUTRALS LOOTED GOLD NEGOTIATIONS
SPAIN, PORTUGAL, TURKEY
1946 - 1958
USEFUL INFO. ON AMTS OF GOLD RCVD FROM GERMANY; OTHER FINANCIAL GERM. EXT. ASSETS IN THOSE COUNTRIES

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
56	OFFEN	A2	4/8/00

Record Group: 56

Entry Number: 69A 4707

Entry Name: COUNTRY FILES-GERMANY

Box Number: 8

Box Location: 490/39/29/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE: GERMANY - INTERROGATIONS TESTIMONY
EMIL PUHL

8/45 - 10/45 - ON RIB activities internally
LOOTED RESERVES, TRANSFER & USE OF LOOT,
BANK OF INT'L SETTLEMENTS (BASLE, S'LAND)

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	12/10/99

Record Group: 338

Entry Number: ETO HIST DIV

Entry Name: RCDS - XII CORPS

Box Number: 30-39

Box Location: 290/57/28/01

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

BOX 30 = FILE XII CORPS

ATTACHMENT ROSTER:

G-2 - CIC + OSS/SI FD

(pg. 3)

MAP ATTACHED

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN/MAZURKEY	AL	12/10 + 11/99

Record Group: 338

Entry Number: ETO HIST DIV

Entry Name: RCDS OF XII CORPS

Box Number: 30-39

Box Location: 290/57/28/01

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

BOX 37 - DISPLACED PERSONS CAMPS REPORT IN

XII CORPS ARTY AREA
63RD INF DIV AREA
90TH INF DIV AREA
4TH ARMORED DIV

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	LAURA OFFEN	A2	12/10/99

Record Group: 338

Entry Number: ETO HIST DIVISION

Entry Name: RCDS OF XII CORPS

Box Number: 30-39

Box Location: 290/57/28/01

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

~~BOX 30-31 RPTS - N/A 1944-45~~

BOX 32 - FILE: "XII CORPS ANNEX 22 - SIGNAL LOG"
4/1/45-5/8/45 RPT OF OPERATIONS -
Pg 3 UNCOVERING OF MERKERS MINE
section BETWEEN VACHA + BAD SALSUNGEN
fi ~~4/3~~ 4/5/45 (NO specific date
recorded FOR MINE DISCOVERY) -
~~UNCOVERED BY~~ 11th ARMORED DIVISION SECURED
AREA

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12 ✓

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
Gold	OFFEN	AR	12-1-99

Record Group: 84

Entry Number: 2054

Entry Name: CLASSIFIED GEN RECDS FRUS POLAND & USCOA 1946 55

Box Number: 19

Box Location: 350/49/07/02

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE: 711.5 Jews - Palestine

2/48 - 9/48 - emigration of Jewish refugees to Palestine

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OPPEN	A2	12/1/99

Record Group: 84

Entry Number: 2056

Entry Name: CLASSIFIED GEN RECDS USPOLAD & USCOA 1946-55

Box Number: 18

Box Location: 350/49/07/02

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File 710 Italian

memo 6/10/48

Memorandum to Wiesner
memo on
Restitution from Austria to Italy

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
COLD	OFFEN	A2	12/1/99

Record Group: 84

Entry Number: 2056

Entry Name: CLASSIFIED GEN RECDS USPOLAD + USCOA 1946-53

Box Number: 17

Box Location: 350/49/07/01

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE #710 - POLICY STATEMENT"
LETTER: 2/7/48 - AUSTRIAN NATL BANK, VIENNA
TO ELINOR LANSING DULLES
BANK OFFICIALS BELIEVE "SALZBURG"
COLD "IS NOT AUSTRIAN. AFTER 3/17/98
NO SUCH LABELS EXISTED BECAUSE GERMANY
TOOK OVER ALL BUSINESS.
COLD COIN IS NOT THEIRS - PLEASE
INFORM RUSSELL DORR OF TCL.
ALSO 3800 KGS FROM VIENNA SHIPPED TO
BALKANS IN 1944 FOR GERMAN TROOP
PROVISIONS

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OHEN	AZ	12/8/99

Record Group: 131 OFFICE OF ALIEN PROP

Entry Number: FOREIGN FUNDS CONTROL

Entry Name: SUBJECT FILES 1942-60

Box Number: 487

Box Location: 230/38/32/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE: VATICAN CITY (CORRESPONDENCE)

Vatican City - Treasury policy on the movements from/of Vatican money in x-ordinary VC banks

OVER

Correspondence 7/19/46 → 4/29/43

1) Policy regard V.C. as
8/30/45 - memo Bennett from Pauley, RB (2 nos)
to state
Treas regards VC as not [illegible] a enemy
territory (w/ E.O. 8389 as amd) ~~to~~
unfreezing of funds needs no specific license

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(2) 4/17/45 J. C. Jones memorandum to Edwards, Ack, Schmidt, Gleason + Underwood re Swedish transactions between Vatican + Axis Gov.

(1) 5/15/45 - "Secret Intelligence Material" Confidential 4/7-27/45

1500kgs

1. Reichsbank acct w/ Banco Lisboa

2. BIS Gold movements Gold from RIB w/ Swiss Fr. from Swiss Nat to RB Zurich account

2080.99.344 Zurich

$800,831,813 out

deposit sold to BIS + BIS deposits sold w/ Bank of Brazil Rio de J.

3. Nat Bk - Switz - credits Swed RIB

2,059. w/ Sw. Frs. for gold transferred from Sweden

70 oz kg. Gold account

4. Portg. - agent B.A. - Argentina to Denmark

200kg 200 kilo of fine gold in US $ as customary

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(10)

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
F/A	OFFER	A2	3/22/02

Record Group: 84

Entry Number: 301

Entry Name: HAGUE EMBASSY - 1947

Box Number: 11

Box Location: 350/65/18/02

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

File Chronological Airgrams from Department
Diamonds stored at German
embassy - Spain 1944 being
held at VIC; US, + French
Embassies

Looted recovered

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FIA	OFFEN	AZ	3/22/00

Record Group: 84

Entry Number: 3011

Entry Name: HAGUE LEGATION & EMBASSY—GEN RECDS 1947

Box Number: 44 + 46 & 49 + 52

Box Location: 350/65/17/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

N/A BOX 44 (1947)

BOX 46 - Black market gold other valuables. (1947)

BOX 49 = 711.3 - LOOTED GOLD - SWITZERLAND (1948)

BOX 52 - N/A (1949)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
F/A	OFFEN	AR	3/22/00

Record Group: 84

Entry Number: 3012

Entry Name: ~~THE HAGUE~~ CONFIDENTIAL FILES 1946

Box Number: 8

Box Location: 350/68/18/01

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File 863.4 - DIAMONDS

German bank - URBANK - "CONTROLLED" BY ANTWERP DIAMOND INDUSTRY

Letter 3/15/46 FROM ORESTON (ANTWERP) TO SECY OF STATE

File - Chron. Airgrams from DOS - variety of economic matters: securities, real property.

File - Amsterdam Chronological Copies -

> 3/11/46 - letter Amsterdam to SEC STATE W.DC. re: illegal diamond polishing & Fr. Zone of Germany in IDAR OBERSTEIN - URBANK & Co involved - See File 863.4

reverse side is available for additional notation spac

> 6/4/46 - illegal diamond polishing in US Zone, black 6/6/46 market diamond trade (over)

Amer Consul Amsterdam to Sec State WDC

re:

~~Subject~~ Suggestion

File Chron Misc - "Suggestion" letter re: Dutch unilateral actions in opposition to US or UK policies

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50

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
F/A	OFFEN	A2	3/22/00

Record Group: 84

Entry Number: 3011

Entry Name: HAGUE NETHERLANDS - GEN RCDS 1945

Box Number: 34-36

Box Location: 350/65/17/03

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

BOX 34

statistics on 1944 looting DESPATCH 308, LONDON - 8/1/45 re: NETHERLANDS - on P. 4

BOX 34 - FILE 711.3 LOOTED PROPERTY 1945

DIAMONDS, GOLD, SILVER & ART

BOX 35 - N/A

FILE: 850 Economic Rpts - 1945 - Rpt on allowed Dutch industry

File: 851 - General: Rpts - Black markets - Netherlands, bond market - by E F Klein - Treas Rep. Grand review

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(cont) →

Box 36 ~~Associates, Board stock materials~~

which employee statistics of pre-war mining
industry
securities
General information

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
F/A	OFFEN	A2	8/22/00

Record Group: 84

Entry Number: 3011

Entry Name: HAGUE LEGATION + EMBASSY - 1946

Box Number: 39

Box Location: 350/65/17/03

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FILE - 711.3 LOOTED SECURITIES - 1946

looted securities

39 - Looted Securities

Bx 39/

Bx of 41

41 - Patents - 3/13/46 - re action to cancel any measures by Germans during war - re: Patents - Netherlands.

AMEMB HAGUE to Econ Rpt No. 36 (one)

reverse side is available for additional notation spac

Box 41 - File 851 - Lijpmann, Rosenthal & Co.
4/7/46

Voluntary Report No. 25 "Hist. & Present Status of Lijpmann, Rosenthal & Co., Sarphatistraat, Amsterdam - The Nazi Lying for the Confiscation of Dutch-Jewish Prop."

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
F/A	OFFEN	A2	3/22/00

Record Group: 84

Entry Number: 2114

Entry Name: ANTWERP, BELGIUM - CONSULATE GEN
GEN RECDS
1926-49

Box Number: 21-30

Box Location: 350/49/27/03
811. — 866.12

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

26 - N/A shipping - dry dock, quarantine
27 - N/A shipping - illegal drugs, liquor
28 - N/A passports, visas quotas
24 - N/A " "
25 - N/A " "
23 - N/A " " quotas
22 - N/A deportations, visa, immigration cards
21 - N/A trade, Exp/Imp of [illegible] law suits, diplomatic functions, immunities, privileges, consular corps personnel laws -
29 - pensions
30 - 1937 list of leading Antwerp diamond cutters

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
F/A	OFFEN	A2	3/21/00

Record Group: 84

Entry Number: 2775

Entry Name: TEL AVIV EMBASSY - CLASSIFIED GEN RECORDS 1948-52

Box Number: 1-14

Box Location: 84/350/61/33/01

Extent reviewed:

- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

1-14 - (N/A) INTERNAL, EXTERNAL
- POLITICS
- TRADE TREATIES
- PRESS

RELATIONS w/: ARAB NATIONS
PALESTINIANS
US
UK
EUROPE
- CURRENCY INT'L EXCHANGE MARKET

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
F/A	OPTEN	A2	3/21/00

Record Group: 84

Entry Number: 2774

Entry Name: TEL AVIV EMBASSY- GEN RECORDS

Box Number: 1-8 1950-1952

Box Location: 84/380/61/33/07

Extent reviewed:

- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Box 1-8 (N/A) embassy records US-Israel int'l relations - treaties, economic, cultural, shipping; inland water control; Arab/Palestinian/Middle East/Russia internal economics; general trade matters

reverse side is available for additional notation spac